ANNUAL MEETING OF THE COUNCIL – 19TH MAY, 2005

APPOINTMENTS TO OUTSIDE BODIES

REPORT OF THE DIRECTOR OF LAW AND PROPERTY

1.0 <u>PURPOSE OF REPORT</u>

1.1 To authorise the Director of Law and Property, in consultation with the Leader, to make appointments to certain outside bodies in view of the urgency involved in making such appointments.

2.0 BACKGROUND

2.1 Following consultations with the Leader it is proposed that the Director of Law and Property, in consultation with the Leader, make appointments to the following outside bodies in view of the urgency involved in making such appointments:-

Local Government Association – General Assembly	
West Midlands Local Government Association	- Association Council/Regional
	Assembly
	- Provincial Council
	- Regional Planning Partnership
West Midlands Joint Committee (WMJC)	c c .
WM IC Loint Planning and Transportation Sub Committee	

WMJC – Joint Planning and Transportation Sub-Committee
WMJC – Community Safety Sub-Committee
West Midlands Fire and Civil Defence Authority and "Prime Member"
West Midlands Passenger Transport Authority and "Prime Member"
Dudley and West Midlands Zoological Society Limited – Executive Board
Dudley Community Partnership
Dudley School Organisation Committee

2.2 In accordance with the Scheme of Delegation contained in the Constitution of the Council the appointments to be made to other outside bodies would usually be considered at a meeting of the Cabinet. However, given the timetabling of meetings of the Cabinet and Area Committees in June,2005, it is also proposed that appointments to be made by Area Committees be referred direct to those committees.

3.0 PROPOSALS

- 3.1 That approval be given to the proposals set out in paragraphs 2.1 and 2.2 above.
- 4.0 <u>FINANCE</u>
- 4.1 Any financial implications arising from these appointments will be met from existing resources.

- 5.0 <u>LAW</u>
- 5.1 The statutory provisions relating to the above matter are contained in Section 111 of the Local Government Act, 1972, Sections 15-18 of the Local Government and Housing Act, 1989, and the relevant provisions of the Local Government Act, 2000.
- 6.0 EQUAL OPPORTUNITIES
- 6.1 The proposals in this report accord with the Council's equal opportunities policies.
- 7.0 RECOMMENDATIONS
- 7.1 That the proposals set out in Section 3 above be approved.
- 8.0 BACKGROUND PAPERS
- 8.1 The Council's Constitution.

John Prycelas

DIRECTOR OF LAW AND PROPERTY